

United States District Court
Southern District of Texas
FILED

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION**

JUL 24 2014

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

PEDRO DIAZ

§
§
§
§
§

Criminal No. M-14-30028-M

CRIMINAL INFORMATION

THE UNITED STATES CHARGES:

On or about April 14, 2011, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

PEDRO DIAZ

willfully filed a tax return known to him to be false as to a material matter concerning whether he had an interest in a foreign bank account.

In violation of Title 26, United States Code, Section 7207.

Jaikumar Ramaswamy, Chief
Asset Forfeiture and Money
Laundering Section
U.S. Department of Justice
Criminal Division



Keith Liddle, Trial Attorney
Money Laundering and Bank Integrity Unit
Asset Forfeiture and Money
Laundering Section
U.S. Department of Justice
Criminal Division